

**Minutes of Special Assembly Meeting
Held on August 12, 2024**

Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m., August 12, 2024, in the Borough Assembly Chambers.

PRESENT – GILBERT, POWELL, DALRYMPLE, ROBBINS, OTTESEN

ABSENT –DEBORD, MORRISON

Borough Manager Villarma and Clerk Lane were also present.

PERSONS TO BE HEARD – None.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

NEW BUSINESS

5a **ORDINANCE No. 1065 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE BOROUGH TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE THE MAJOR RENOVATION OF THE PUBLIC SAFETY BUILDING AND OTHER RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF ISSUING THE BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE REGULAR ELECTION TO BE HELD ON OCTOBER 1, 2024**

M/S: Powell/Robbins to approve first reading of Ordinance No. 1065 and move to a second reading with a Public Hearing to be held on August 27, 2024. Motion approved by polled vote.

5b Approval of a Sole Source Construction Contract with Wrangell Painting, LLC, in conformance with Wrangell Municipal Code, Section 5.10.050 in the amount of \$293,090 for Painting the Evergreen Elementary School's Building Exterior

M/S: Powell/Robbins to approve a sole source contract with Wrangell Painting, LLC, in conformance with Wrangell Municipal Code, Section 5.10.050 in the amount of \$293,090 for Painting the Evergreen Elementary School's building exterior. Motion approved by polled vote.

EXECUTIVE SESSION

6a Discuss the two Municipal Legal Services Candidates

M/S: Powell/Robbins pursuant to 44.62.310 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically to discuss the two municipal legal services candidates. Motion approved by polled vote

Special Assembly meeting recessed into executive session at 5:45 p.m.

Reconvened back into special session at 5:57 p.m.

Gilbert stated that the Assembly discussed the two municipal attorney candidates and have selected one to serve as our municipal attorney, and that direction was given to our borough manager to negotiate a contract and bring that contract back to the assembly for approval, when ready.

The special Assembly meeting adjourned at 5:58 p.m.

Patricia Gilbert
Patricia Gilbert, Borough Mayor

ATTEST: *Kim Lane*
Kim Lane, MMC, Borough Clerk

